

City Hall, Lodi, Cal., November 15, 1920.

In regular session of the Board of Trustees of the City of Lodi there were present Trustees Montgomery, Hale, Rich, Hickok and Crose.

Minutes of the regular meeting of November 1st were read and approved.

Petitions signed by property owners representing more than 51% of the frontage on East Elm Street and Stockton Street, from the South line of Locust Street to the North line of alley running east and west between Pine and Oak Streets, requesting the Board to order the paving of said streets, were presented and read, and upon motion regularly made, seconded and carried, the City Engineer was directed to prepare plans and specifications for said improvements.

Renewal policies of insurance covering \$4000 for three years on the municipal baths were presented by H.B. Coleman and C. H. Sues which upon motion were accepted.

A communication was read from W. H. Duvall, District Secretary of the Board of Fire Underwriters of the Pacific, regarding proposed improvements in the water system and fire department. The communication was ordered filed.

F. W. Webster, General Manager of Central California Traction Company, appeared before the Board in response to summons to show cause why the franchise of said company should not be revoked on account of its failure to pave certain streets in the City of Lodi, traversed by its tracks, according to terms of said franchise. Mr. Webster stated it was impossible to secure the necessary funds to make said improvements at this time and asked for further extension of time by the city, promising that he would use his utmost efforts to begin said work within six months from date. City Attorney Steele stated he had negotiated with said Central California Traction Company for many months in an effort to have said work done and believed that they should be granted further time provided they would immediately proceed to fill in their track and roadbed with materials that would protect the paving now laid on said streets, said work to be done to the satisfaction of the City Engineer. This Mr. Webster promised would be done in the immediate future. Thereupon Trustee Hale moved, seconded by Trustee Rich, that, Whereas F. W. Webster in behalf of Central California Traction Company, having appeared before the Board of Trustees of the City of Lodi in answer to summons to show cause why that company's franchise should not be revoked for its failure to pave portions of certain streets, according to the terms of said franchise, and having promised the Board that temporary paving would be put in until permanent work could be done, and that said permanent paving would be begun within six months from date, that the matter be postponed for a reasonable time. The foregoing motion was adopted by the affirmative votes of all members of the Board.

RESOLUTION NO. 111.

WHEREAS, it was the intention of this Board in the month of July, 1918, to appropriate \$900.00 from the General Fund of the City of Lodi and transfer the same to the Library Fund, and

WHEREAS, by inadvertence no resolution was passed to that effect; and

WHEREAS, the Treasurer of the City of Lodi has heretofore since said month of July 1918, transferred to the Library Fund the sum of \$504.66; now therefore be it

RESOLVED, that the action of the City Treasurer in so transferring said sum to the Library Fund, be and it is hereby ratified and approved, and

BE IT FURTHER RESOLVED, that the balance of said sum of \$900.00, to-wit: the sum of \$395.34 be, and it is hereby appropriated from the General Fund, and the City Treasurer is hereby authorized and directed to transfer said amount of \$395.34 to the Library Fund.

The foregoing resolution was adopted by the following vote:
Ayes: Trustees Hale, Rich, Hickok, Crose and Montgomery.
Noes: None.
Absent: None.

ORDINANCE NO. 115.

"AN ORDINANCE REPEALING THAT PORTION OF ORDINANCE NO. 113, PROVIDING FOR THE LAYING OF SURCHARGES ON THE WATER AND ELECTRIC RATES OF THE CITY OF LODI, CALIFORNIA," having been introduced November 1st, 1920, and laid on the table for not less than five days, was given second reading and finally passed by the following vote:

Ayes: Trustees Rich, Hickok, Hale, Crose and Montgomery.
Noes: None.
Absent: None.

Trustee Crose moved, seconded by Trustee Hickok, that salaries of Fire Department officers and pay of firemen be increased as applied for by the Fire Department June 19th, 1920, to be effective November 1st, in accordance with the following schedule:

Chief, per month.....	\$50.00
First Asst. Chief, per month.....	20.00
Second Asst. Chief, per month.....	15.00
Foremen (4) @ \$5.00 per month.....	20.00
Asst. Foremen (4) @ \$2.50 per month.....	10.00
Fire Marshal, per month.....	25.00
Asst. Fire Marshal (2) @ \$5.00 per month.....	10.00
Regular rate for attendance to be increased from \$1.00 per hour as now paid to \$1.50 for the first hour and \$1.00 per hour for each hour thereafter; compensation for drills to remain the same as heretofore;	

Which motion was adopted by unanimous vote of all members of the Board.

Twenty-three building applications for building permits were read, granted and ordered filed.

Miscellaneous bills amounting to \$2846.97, having been passed by the auditing committee, were allowed and ordered paid.

Upon motion regularly made, seconded and adopted, T. L. Webb, engineer at the water works, was employed to care for the fire engine, his compensation to be \$10.00 per month in addition to his regular salary of \$150.00 per month.

Upon motion regularly made and adopted it was decided to tender the work of janitor at the City Hall to F. H. Foster, engineer at the water works, his compensation to be \$10.00 per month in addition to his regular salary of \$150.00 per month.

No further business appearing the Board adjourned until the next regular meeting, December 6th, 1920.

Attest:

H. S. Clark
City Clerk.